

House of Representatives

File No. 682

General Assembly

February Session, 2022

(Reprint of File No. 492)

Substitute House Bill No. 5349 As Amended by House Amendment Schedule "A"

Approved by the Legislative Commissioner April 29, 2022

AN ACT CONCERNING THE TIMELY REPORTING BY THE POLICE OF A DEATH.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (Effective October 1, 2022) (a) If a peace officer who 2 is a sworn member of a law enforcement agency responds to an incident 3 involving a deceased person or the remains of a person or otherwise 4 encounters a deceased person or the remains of a person while such 5 officer is on duty, such officer shall ensure that a person who is a next 6 of kin of such person is notified of such person's death in a manner 7 provided for in applicable guidelines used by the law enforcement 8 agency employing such officer. Such law enforcement agency shall 9 ensure such notification is made as soon as practicable, but not later than 10 twenty-four hours following the identification of such person, except as 11 provided in subsection (b) of this section.

(b) If a peace officer is unable to notify a person who is a next of kin of a deceased person as required under subsection (a) or (c) of this

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section, such officer shall document the reason for the failure or delay of notification and any attempts made to make such notification.

- (c) If a next of kin of a deceased person resides in a town in which the peace officer does not serve, such officer may notify such next of kin of such person's death in a manner provided for in applicable guidelines used by the law enforcement agency employing such officer, or provide notice to the law enforcement agency that serves such town in which such next of kin resides, which agency shall ensure notification in a manner provided for in such agency's applicable guidelines.
- (d) If no person who is a next of kin of a deceased person is notified of such person's death as required under subsection (a) or (c) of this section, a person who is a next of kin of the deceased person may request of the Office of the Inspector General, established under section 51-277e of the general statutes, as amended by this act, an investigation of such lack of notification or timely notification.
- (e) For purposes of this section, "peace officer" has the same meaning as provided in section 53a-3 of the general statutes, "next of kin" has the same meaning as provided in section 19a-415a of the general statutes and "law enforcement agency" means the Division of State Police within the Department of Emergency Services and Public Protection or any municipal police department.
- Sec. 2. Section 51-277a of the 2022 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1*, 2022):
 - (a) (1) Whenever a peace officer, in the performance of such officer's duties, uses physical force upon another person and such person dies as a result thereof or uses deadly force, as defined in section 53a-3, upon another person, the Division of Criminal Justice shall cause an investigation to be made and the Inspector General shall have the responsibility of determining whether the use of physical force by the peace officer was justifiable under section 53a-22.

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(2) (A) Except as provided under subdivision (1) of this subsection, whenever a person dies in the custody of a peace officer or law enforcement agency, the Inspector General shall investigate and determine whether physical force was used by a peace officer upon the deceased person, and if so, whether the use of physical force by the peace officer was justifiable under section 53a-22. If the Inspector General determines the deceased person may have died as a result of criminal action not involving the use of force by a peace officer, the Inspector General shall refer such case to the Chief State's Attorney or state's attorney for potential prosecution.

- (B) Except as provided under subdivision (1) of this subsection or subparagraph (A) of subdivision (2) of this subsection, whenever a person dies in the custody of the Commissioner of Correction, the Inspector General shall investigate and determine whether the deceased person may have died as a result of criminal action, and, if so, refer such case to the Chief State's Attorney or state's attorney for potential prosecution.
- 62 (3) Whenever a person who (A) is a next of kin of a deceased person, 63 (B) is not notified of such deceased person's death as required pursuant 64 to section 1 of this act and no other person who is a next of kin of the 65 deceased person was so notified, and (C) requests of the Office of the 66 Inspector General an investigation of the lack of notification or timely 67 notification of such death, the Inspector General shall investigate and 68 determine whether there was any malfeasance on the part of a peace 69 officer or a supervisor of the peace officer in the failure to provide such 70 or timely notification, and if so, notification may make 71 recommendations to the Police Officer Standards and Training Council 72 established under section 7-294b concerning censure, suspension, 73 renewal, cancelation or revocation of the peace officer's or supervisor's 74 certification, provided any such recommendation may be made to said 75 council only in a case where such failure is found to be intentional or 76 made with reckless indifference. If there is no finding that such failure 77 was intentional or made with reckless indifference, a recommendation may be made to the officer's or supervisor's employing agency for any

further disciplinary action as so determined by such employing agency.

[(3)] (4) The Inspector General shall request the appropriate law enforcement agency to provide such assistance as is necessary to investigate and make a determination under subdivision (1)_L [or] (2) or (3) of this subsection.

[(4)] (5) Whenever a peace officer, in the performance of such officer's duties, uses physical force or deadly force upon another person and such person dies as a result thereof, the Inspector General shall complete a preliminary status report that shall include, but need not be limited to, (A) the name of the deceased person, (B) the gender, race, ethnicity and age of the deceased person, (C) the date, time and location of the injury causing such death, (D) the law enforcement agency involved, (E) the status on the toxicology report, if available, and (F) the death certificate, if available. The Inspector General shall complete the report and submit a copy of such report not later than five business days after the cause of the death is available to the Chief State's Attorney and, in accordance with the provisions of section 11-4a, to the joint standing committees of the General Assembly having cognizance of matters relating to the judiciary and public safety.

(b) Upon the conclusion of the investigation of [the] <u>an</u> incident <u>described in subdivision (1) or (2) of subsection (a) of this section</u>, the Inspector General shall file a report with the Chief State's Attorney which shall contain the following: (1) The circumstances of the incident, (2) a determination of whether the use of physical force by the peace officer was justifiable under section 53a-22, and (3) any recommended future action to be taken by the Office of the Inspector General as a result of the incident. The Chief State's Attorney shall provide a copy of the report to the chief executive officer of the municipality in which the incident occurred and to the Commissioner of Emergency Services and Public Protection or the chief of police of such municipality, as the case may be, and shall make such report available to the public on the Division of Criminal Justice's Internet web site not later than forty-eight hours after the copies are provided to the chief executive officer and the

- 112 commissioner or chief of police.
- 113 (c) The Office of the Inspector General shall prosecute any case in 114 which the Inspector General determines that (1) the use of force by a 115 peace officer was not justifiable under section 53a-22, or (2) there was a 116 failure to intervene in such incident or to report any such incident, as 117 required under subsection (a) of section 7-282e or section 18-81nn.
- Sec. 3. Subsection (a) of section 51-277e of the 2022 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2022*):
- 121 (a) There is established the Office of the Inspector General that shall 122 be a separate office within the Division of Criminal Justice. Not later 123 than October 1, 2021, the Criminal Justice Commission established 124 pursuant to section 51-275a shall appoint a deputy chief state's attorney 125 as Inspector General who shall lead the Office of the Inspector General. 126 The office shall: (1) Conduct investigations of peace officers in 127 accordance with section 51-277a, as amended by this act; (2) prosecute 128 any case in which the Inspector General determines a peace officer used 129 force found to not be justifiable pursuant to section 53a-22 or where a 130 police officer or correctional officer fails to intervene in any such 131 incident or to report any such incident, as required under subsection (a) 132 of section 7-282e or section 18-81nn, as applicable; [and] (3) investigate 133 any failure to report the death of a person in accordance with the 134 provisions of section 1 of this act; and (4) make recommendations to the 135 Police Officer Standards and Training Council established under section 136 7-294b concerning censure and suspension, renewal, cancelation or 137 revocation of a peace officer's certification, provided in the case of a 138 failure to report a death of a person, any such recommendation may be 139 made to said council only in a case where such failure is found to be 140 intentional or made with reckless indifference, or if there is no finding that such failure was intentional or made with reckless indifference, a 141 142 recommendation may be made to the officer's employing agency for any 143 further disciplinary action as so determined by such employing agency.

Sec. 4. Subsection (c) of section 7-294d of the 2022 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2022*):

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- (c) (1) The council may refuse to renew any certificate if the holder fails to meet the requirements for renewal of his or her certification.
- 149 (2) The council may cancel or revoke any certificate if: (A) The 150 certificate was issued by administrative error, (B) the certificate was obtained through misrepresentation or fraud, (C) the holder falsified 151 152 any document in order to obtain or renew any certificate, (D) the holder 153 has been convicted of a felony, (E) the holder has been found not guilty 154 of a felony by reason of mental disease or defect pursuant to section 53a-155 13, (F) the holder has been convicted of a violation of section 21a-279, 156 (G) the holder has been refused issuance of a certificate or similar 157 authorization or has had his or her certificate or other authorization 158 cancelled or revoked by another jurisdiction on grounds which would 159 authorize cancellation or revocation under the provisions of this 160 subdivision, (H) the holder has been found by a law enforcement unit, 161 pursuant to procedures established by such unit, to have used a firearm 162 in an improper manner which resulted in the death or serious physical 163 injury of another person, (I) the holder has been found by a law 164 enforcement unit, pursuant to procedures established by such unit and 165 considering guidance developed under subsection (g) of this section, to 166 have engaged in conduct that undermines public confidence in law 167 enforcement, including, but not limited to, discriminatory conduct, 168 falsification of reports, issuances of orders that are not lawful orders, 169 failure to report or timely report a death in violation of section 1 of this 170 act or a violation of the Alvin W. Penn Racial Profiling Prohibition Act 171 pursuant to sections 54-1*l* and 54-1m, provided, when evaluating any 172 such conduct, the council considers such conduct engaged in while the 173 holder is acting in such holder's law enforcement capacity or 174 representing himself or herself to be a police officer to be more serious 175 than such conduct engaged in by a holder not acting in such holder's 176 law enforcement capacity or representing himself or herself to be a 177 police officer, [;] (I) the holder has been found by a law enforcement unit,

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pursuant to procedures established by such unit, to have used physical force on another person in a manner that is excessive or used physical force in a manner found to not be justifiable after an investigation conducted pursuant to section 51-277a, as amended by this act, or (K) the holder has been found by a law enforcement unit, pursuant to procedures established by such unit, to have committed any act that would constitute tampering with or fabricating physical evidence in violation of section 53a-155, perjury in violation of section 53a-156 or false statement in violation of section 53a-157b. Whenever the council believes there is a reasonable basis for suspension, cancellation or revocation of the certification of a police officer, police training school or law enforcement instructor, it shall give notice and an adequate opportunity for a hearing prior to such suspension, cancellation or revocation. Such hearing shall be conducted in accordance with the provisions of chapter 54. Any holder aggrieved by the decision of the council may appeal from such decision in accordance with the provisions of section 4-183. The council may cancel or revoke any certificate if, after a de novo review, it finds by clear and convincing evidence (i) a basis set forth in subparagraphs (A) to (G), inclusive, of this subdivision, or (ii) that the holder of the certificate committed an act set forth in subparagraph (H), (I), (J) or (K) of this subdivision. In any such case where the council finds such evidence, but determines that the severity of an act committed by the holder of the certificate does not warrant cancellation or revocation of such holder's certificate, the council may suspend such holder's certification for a period of up to forty-five days and may censure such holder of the certificate. Any police officer or law enforcement instructor whose certification is cancelled or revoked pursuant to this section may reapply for certification no sooner than two years after the date on which the cancellation or revocation order becomes final. Any police training school whose certification is cancelled or revoked pursuant to this section may reapply for certification at any time after the date on which such order becomes final. For purposes of this subdivision, a lawful order is an order issued by a police officer who is in uniform or has identified himself or herself as a police officer to the person such order

213 is issued to at the time such order is issued, and which order is 214 reasonably related to the fulfillment of the duties of the police officer who is issuing such order, does not violate any provision of state or 215 216 federal law and is only issued for the purposes of (I) preventing, 217 detecting, investigating or stopping a crime, (II) protecting a person or property from harm, (III) apprehending a person suspected of a crime, 218 219 (IV) enforcing a law, (V) regulating traffic, or (VI) assisting in emergency 220 relief, including the administration of first aid.

This act shall take effect as follows and shall amend the following		
sections:		
Section 1	October 1, 2022	New section
Sec. 2	October 1, 2022	51-277a
Sec. 3	October 1, 2022	51-277e(a)
Sec. 4	October 1, 2022	7-294d(c)

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact: None

Municipal Impact: None

Explanation

The bill requires the Office of the Inspector General (OIG) to investigate untimely reporting by peace officers of a death to the person's next of kin, and in situations where OIG determines malfeasance, it may make recommendations to the Police Officers Standards and Training Council to discipline the peace officer. This additional responsibility is not anticipated to result in a fiscal impact as minimal violations are anticipated.

House "A" makes procedural changes that do not result in a fiscal impact.

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State Impact: None

Municipal Impact: None

OLR Bill Analysis sHB 5349 (as amended by House "A")*

AN ACT CONCERNING THE TIMELY REPORTING BY THE POLICE OF A DEATH.

SUMMARY

This bill generally requires peace officers (i.e., law enforcement officers) to notify a deceased person's next of kin (i.e., spouse, adult child, parent, adult sibling, or grandparent) about the deceased's death as soon as practicable, but within 24 hours after identifying the deceased.

The bill also requires the Office of the Inspector General (OIG) to investigate any failure to report a death as required by the bill. It allows OIG to make recommendations to the Police Officer Standards and Training Council (POST) or to the employing agency to discipline an officer or his or her supervisor.

The bill also makes minor, technical, and conforming changes.

*House Amendment "A" (1) adds the provisions on notifying next of kin residing in another town, (2) modifies the OIG recommendations provision by (a) limiting the recommendation to POST to intentional failures or those made with reckless indifference and (b) allowing recommendations for discipline to the officer's employing agency, and (3) makes technical changes.

EFFECTIVE DATE: October 1, 2022

POLICE NOTIFICATION REQUIREMENT

Under the bill, if a sworn on-duty peace officer responds to an incident involving, or otherwise encounters, a deceased person or a person's remains, the officer must ensure that the deceased person's

next of kin is notified about the death according to the officer's law enforcement agency's applicable guidelines. The law enforcement agency must ensure the notification is made as soon as practicable, but within 24 hours after the identification of the person.

If a next of kin resides in a town where the peace officer does not serve, the officer may notify the (1) next of kin of the person's death according to the officer's law enforcement agency's applicable guidelines or (2) law enforcement agency that serves the town where the next of kin resides, and that agency must ensure notification based on its applicable guidelines.

If a peace officer is unable to notify any next of kin, the officer must document the reason for the failure or delay and any attempts to make the notification. If no person who is a next of kin is notified, a deceased person's next of kin may request an OIG investigation into the lack of notification or timely notification.

Under the bill, the following individuals are designated peace officers: state and local police, Division of Criminal Justice inspectors, state marshals exercising statutory powers, judicial marshals performing their duties, conservation or special conservation officers, constables who perform criminal law enforcement duties, appointed special policemen, adult probation officers, Department of Correction officials authorized to make arrests in a correctional institution or facility, investigators in the Office of the State Treasurer, POST-certified motor vehicle inspectors, U.S. marshals and deputy marshals, U.S. special agents authorized to enforce federal food and drug laws, and certified police officers of a law enforcement unit created and governed under a state-tribal memorandum (CGS § 53a-3(9)).

Under the bill, a "law enforcement agency" is the State Police or any municipal police department.

OIG INVESTIGATIONS

Upon a next of kin's request (see above), the bill requires OIG to investigate and determine whether there was malfeasance on the part of

the peace officer or his or her supervisor for failing to provide the notification or timely notification the bill requires.

If OIG finds malfeasance, it may make recommendations to POST concerning censuring, suspending, renewing, canceling, or revoking the officer or supervisor's certification. But OIG may only make these recommendations if it finds that the officer's failure is intentional or made with reckless indifference. Otherwise, OIG may recommend to the officer's or supervisor's employing agency any further disciplinary action as the employing agency determines.

CANCELLATION OR REVOCATION OF POLICE CERTIFICATION

Existing law sets various grounds upon which POST may cancel or revoke a police officer's certification, including for undermining public confidence in law enforcement. The bill expands these grounds by specifying that undermining public confidence includes failing to report or timely report a death in violation of the bill.

COMMITTEE ACTION

Judiciary Committee

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Joint Favorable Substitute
Yea 37 Nay 2 (03/29/2022)
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Public Safety and Security Committee

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Joint Favorable
Yea 13 Nay 10 (04/25/2022)
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